

*gfb/jcl/14*  
RCK:USAO 2010R00402

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
Northern Division**

FILED  
U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

2014 JUN 17 A 10:13

CLERK'S OFFICE  
AT BALTIMORE

**UNITED STATES OF AMERICA**

v.

**DAWARD LEE FALLS,  
Defendant.**

CRIMINAL NO. *CB-14-0294*  
(Money laundering, 18 U.S.C.  
§1956(a)(2)(A); Aiding and  
abetting, 18 U.S.C. §2)).

...oOo...

**INFORMATION**

The United States Attorney for the District of Maryland charges that:

On or about June 29, 2009, in the District of Maryland and elsewhere,

**DAWARD LEE FALLS**

did transport, transmit, and transfer funds, that is \$600,000, from a place outside the United States, that is Geneva, Switzerland, to a place in the United States, that is an Electracash Inc. account at Bank of America in California, and then to Maryland and elsewhere, with the intent to promote the carrying on of specified unlawful activity, that is conducting an illegal gambling business in violation of Title 18 United States Code Section 1955.

18 U.S.C. §§1956(a)(2)(A) and 2.

\_\_\_\_\_  
Date

*Rod J. Rosenstein / RCK*  
Rod J. Rosenstein  
United States Attorney